

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113840

FILED
May 01, 2010
Secretary of State

Entity Name: PROFESSIONAL HOUSE WATCHING SERVICES, INC.

Current Principal Place of Business:

7289 RESERVE CREEK DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

7988 PLANTATION LAKES DRIVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

7289 RESERVE CREEK DRIVE
PORT ST LUCIE, FL 34986

New Mailing Address:

7988 PLANTATION LAKES DRIVE
PORT ST LUCIE, FL 34986

FEI Number: 20-3330562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULT, A. KENNETH JR.
7289 RESERVE CREEK DR
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GAULT, A. KENNETH JR.
7988 PLANTATION LAKES DRIVE
PORT ST. LUCIE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A. KENNETH GAULT, JR.

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GAULT, A. KENNETH JR
Address: 7289 RESERVE CREEK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: DST
Name: GAULT, DIANE L
Address: 7289 RESERVE CREEK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. KENNETH GAULT, JR.

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date